Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'
Monday March 10, 2014
AGENDA

COMMITTEE MEMBERS
George 'Andy' Anderson, Lance 'Scott' Garver,
Michael Petersen, Phil Salvatore, Eddie Thomas

Regular Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access toCity meetings for people with other handicaps may be requested of the City Clerk(499-5002) five working days in advance of the meeting.

CALL TO ORDER: **MEETING WAS CANCELLED DUE TO LACK OF QUORUM**

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

DISCUSSION AND OTHER ACTION ITEMS

- **Changes of Final Report and Confirmation of Budgetary Numbers**
- **Amending Resolution for the Final Report**
    - o **Discuss and Approve the Resolution**
    - o **Options 1,2,3 as presented**
- **Discussion of Presentation to Council**
- **Approval of Final Report -**
    Due to the size or varies topics in the Measure L Citizen's Oversight Committee following motions are being requested to approve each section of the Final Report:

    1. *Motion To Approve the* <u>*Executive Summary*</u> *of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

    2. *Motion To Approve the* <u>*Table of Contents*</u> *of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr. , Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

    3. *Motion To Approve the* <u>*Introduction*</u> *of the Measure L Citizen's Oversight Committee of the Annual Report of the Measure L Citizen's Oversight Committee   Was Made By Mr. Thomas, Seconded by Mr. Anderson Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

4. *Motion To Approve the Section 2 Origin and Purpose of the Measure L Citizen's Oversight Committee of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

5. *Motion To Approve the Section 3 City Budget Analysis of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

6. *Motion To Approve the Section 4 Record of Actions Concerning Measure L Funds of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

7. *Motion To Approve the Section 5 Public Comments of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

8. *Motion To Approve the Section 6 Summary of Findings of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

9. *Motion To Approve the Section 7 Future Reports of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

10. *Motion To Approve the Section 8 References of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

11. *Motion To Approve the Section 9 Distribution of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

12. *Motion To Approve the Section 10 Appendices of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr., Seconded by Mr. Motion Carried By Voice Vote of Ayes, 0 Nays, 0 Absent, 0 Abstain.*

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

NEXT MEETING:
- **March 24, 2014**

ADJOURNMENT: Meeting was adjourned at